



## SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING

Virtual Meeting  
Monday, February 5, 2024  
3:30 pm

### MINUTES

**Board Members Present:** Chad Pohlman, David Gerig, Corey Sorenson, Lance Gatter, Jeff Lowell, Cathy Schick, Jason Thurston, Jim Walker, Ryan Gilbert, Sean Gaskill, Mike Lloyd

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

**Board Members Absent:** Terrance Tucker, Lori Oviatt, Kurt Melton

**Introduction of Guests:** Yonni Mills, Sea-King Eligibility Chair  
Cindy Adsit, WIAA

1. Approval of Monday, January 8, 2023 Executive Board Minutes. M/S/P.
2. SeaKing Financial Report: **Colleen Lowell**
  - a. Review of Net Worth Statement
    - Checking: \$63,054.44
    - Savings: \$10,002.20
  - b. Review of Transactions since the last meeting: Vouchers #240254 to #24033 for a total of \$2,819.19. M/S/P.
  - c. Fall ticket price/ revenue analysis: Colleen did a financial comparison of the fall 2022 and fall 2023 seasons. Overall, we sold more tickets this year than last (and had higher expenses). But looking at what our revenue would have been with last year's ticket prices as compared to this year's, our net would have been very low again had we not raised prices. This analysis shows that raising ticket prices was a good idea
3. Sea-King Eligibility Report: **Yonni Mills**
  - a. 29 hearings this winter, 23 transfers, 9 virtual hearings (late), 69% approval rate
  - b. Cases seem to be very tricky
  - c. Yonni appreciates all the expertise from the panel members!
4. WIAA Executive Board Report: **Cathy Schick, Jeff Lowell**  
Report from last meeting: January 22, 2024: Jeff's meeting notes:



24.1.20 - 24.1.21  
WIAA Executive Board

- a. Gareth Giles Recognition Awards: Congratulations to all the District 2 nominees!
- b. Next year- spring sports will be split for two weeks of state championships in May (Memorial Day weekend and the following weekend)
- c. Slowpitch softball is looking at starting when football starts, so they can end before the weather gets bad

- d. Eligibility amendment- Putting a committee together to talk about whether this amendment is good for students
  - e. Adding two Unified events to track and field
- 5. Sea-King District 2 Executive Board President Report: Chad Pohlman**
- a. Violations: M/S/P.  
Violations- 4  
Ejections-15
  - b. League Reports
    - 1) Middle School- no report
    - 2) Emerald Sound- Working on divisions for next year; several changes due to classification adjustments.
    - 3) SeaTac- Talking about tri-district tournaments and how District 2 can host more events. Adding several new schools to their league next year.
    - 4) Metro- Went through amendments. Talking about tiering schedules in competition committee. Getting ready for winter playoffs.
    - 5) KingCo- Working on multi-classification scheduling for the future. Several schools applying to join KingCo; a decision will be made soon.
  - c. Officials' Corner – **Mike Lloyd**
    - 1) Middle school- running clock: Helping with officials' numbers (finite time for game as well as freedom to call fouls)
    - 2) Body cams on officials: statewide initiative to test these. 70 or 80 statewide being used.
    - 3) Great article in the Everett Herald about two high school aged officials
    - 4) 240+ technical fouls so far this year in basketball; more players than coaches- usually unsportsmanlike conduct.
    - 5) Ejections- discriminatory behavior: imperative that processes are being followed correctly
  - d. School Directors' Report – **Lori Oviatt**- no report
  - e. WSSAAA: April 27-30  
Registration is online, including events like golf, and hotel reservations too
  - f. Discussion of amendments: We looked through each amendment and each league gave their position on it.
- 8. Sea-King District 2 Executive Director Report: Pat McCarthy**
- a. Correspondence: none
  - b. Upcoming meetings:
    - 1) Week 10 football discussion: Wednesday 2/7 (D2 reps J Appelgate, M Kohler, D Gerig)
    - 2) Transfer rules committee: Thursday 2/8 scope meeting, then committee will meet (D2 reps BJ Kuntz, T Davis, M Thompson)
  - c. Classification process: District Directors heard many appeals
  - d. Spring District tournament dates, sites & managers: Pat will be reaching out soon
  - e. Sea-King Website – [www.seaking2.com](http://www.seaking2.com) / [www.wiaadistrict2.com](http://www.wiaadistrict2.com)
  - f. Sea-King email - Director: [seaking2director@hotmail.com](mailto:seaking2director@hotmail.com)  
Finance – [seaking2finance@hotmail.com](mailto:seaking2finance@hotmail.com)

Eligibility- [seaking2eligibility@hotmail.com](mailto:seaking2eligibility@hotmail.com)

9. Upcoming meeting: **Monday, March 11, 2024** - 3:30pm- virtual
  - a. Winter district tournament status
  - b. Review proposed amendments for Spring Rep. Assembly
10. Meeting adjourned at 5:20pm. M/S/P.